



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 8, 2010  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

**AGENDA**

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

1. Call to order
2. Department of Mental Health Item(s), for the January 4, 2011 Board meeting, as Follows:  
  
Request approval to amend two existing Department of Mental Health Legal Entity Agreements with Step Up on Second Street, Inc, and Ocean Park Community Center effective Board approval, to provide housing and supportive mental health services to 65 individuals identified as the most vulnerable, chronically homeless individuals living in Hollywood and Santa Monica, respectively
3. Department of Health Services (DHS) Item(s), for the December 14, 2010 Board meeting, as Follows:  
  
Request Approval to Delegate Authority to DHS related to California 1115 Waiver Implementation in Los Angeles County
4. Chief Executive Office Discussion Item(s), for the December 14, 2010 Board meeting, as Follows:  
  
Joint Update for the Health and Mental Health Services and Children and Families Well-Being Clusters on AB 3632 Funding Issues.
5. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

6. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
7. Public Comments

**NOTICE OF CLOSED SESSION**

- CS-1      Existing Litigation  
County of Santa Clara, et al., v. Atlantic Richfield Co., et al. Santa Clara  
Superior Court Case No. 1-00-CV-788 657 Public Entity Nuisance  
Litigation Against Paint Manufacturers Regarding Lead in Paint
- CS-2      Existing Litigation  
Etter Consent Decree  
Etter v. Board of Supervisors of the County of Los Angeles  
LA Superior Court Case No. CA 000943  
This case deals with County Department of Health Services Low Cost/No  
Cost Health Programs
- CS-3      Lisa D. Gaffney, individually and as guardian ad litem for Amber Dunn v.  
County of Los Angeles Case Number: BC 411730

8. Adjournment